

KILSBY PARISH COUNCIL

NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend a meeting of Kilsby Parish Council to be held in Kilsby Village Hall, Rugby Road, Kilsby.

Please inform your Clerk on 01788 891184 if you will not be able to attend.

Members of the public and press are invited to attend a meeting of Kilsby Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.

On..... **TUESDAY 5th JUNE 2018** at 7.30pm
in the Kilsby room of the Kilsby Village Hall, Rugby Road, Kilsby.

Catherine M Camp

31st May 2018

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk.

Parish Clerk: Mrs C Camp, 18 Kilsby Rd, Barby, Rugby, Warwickshire. CV23 8TT

Tel 01788 891184 e-mail parishcouncil@kilsbyvillage.co.uk

1	APOLOGIES
2	CO-OPTION to fill CASUAL VACANCIES
2.1	To note that there is still one vacant seat on the Parish Council and to consider candidates who have expressed an interest in becoming a Councillor and co-opt a suitable candidate.
3	PUBLIC PARTICIPATION Public session limited to 20 mins.
3.1	Parishioners issues
3.2	Police Report.
3.3	District Councillors Report
3.4	County Councillor Report
4	DECLARATIONS of INTEREST on the Agenda
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the Agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.	
4.1	Declarations of any Disclosable Pecuniary or Other Interests
4.2	Dispensations – To consider written requests for dispensation of DPI
5	MINUTES
5.1	To approve and sign minutes of Full Council Meeting 1st May 2018
5.2	To approve and sign minutes of Planning Committee Meeting 15th May 2018
6	MATTERS ARISING & Clerks Report not otherwise on the Agenda for information only
6.1	Review of Mental Health Awareness Week.
6.2	Report on Best Village Competition judging.
6.3	Vacancies for Path finder Emergency Planning and Speedwatch Co-ordinators.
6.4	Any other matters not otherwise on the Agenda.
7	PLANNING
7.1	<i>New Applications - None</i>
7.2	<i>Decisions awaited</i>
7.2.1	DA/2017/1268 Construction of dwelling. Rear of 25 Main Road. (resubmission). Awaiting.
7.2.2	DA/2017/1115 Watford Gap Farm, Watling Street, Daventry. Conversion of barn to four Dwellings (revised scheme) Decision awaited.
7.2.3	DA/2018/0360 9 Smarts Estate. First floor side extension. Decision awaited.
7.2.4	DA/2018/0309 Grafton House, 4 Rugby Road. Construction of garden room. Decision awaited.
7.2.5	DA/2018/0191 Land adj 2, Mount Pleasant Cottages, Watling St. Decision awaited.
7.2.6	DA/2018/0307 Willow house 24A Rugby Road. Single storey side extension. Decision awaited.

7.2.7	DA/2018/0332 Storage of recyclables and food waste Kilsby Landfill site. Decision awaited.				
7.3.1	<i>Applications determined by DDC</i>				
7.3.1	DA/2018/0188 Jubilee House, 8 Essen Lane, Kilsby. Two storey side extension. Approved 22 May.				
7.4	Conservation Area for Kilsby. Further information awaited from Daventry District Council				
8	ACCOUNTS				
8.1	Financial Position at 31 st May 2018 - £ 64,996.87; Bank reconciliation attached.				
8.2	Monies received to 31 May 2018; £22955 precept (50%); £2939.74 VAT refund; £170 Advertising;				
8.3	To review and approve the Asset register				
8.4	To approve Annual Governance Statement, Section 1 of the Annual Governance and Accountability Return 2017/18 Part 3 for Local Councils and other Smaller Authorities in England.				
8.5	To approve Accounting Statements, Section 2 of the Annual Governance and Accountability return 2017/18 Part 3 for Local Councils, and other Smaller Authorities in England.				
8.6	To consider making a grant towards Childrens Tennis Lessons.				
8.7	To note Grantscape Grants – outcome of funding decisions				
8.8	To consider printing more copies of Kilsby NDP 20@£227; 30@ £260; 40 @ £289; 50@ £315				
8.9	Calor Rural Community Fund bids				
8.10	To approve payments as itemised below:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	NEST Pension	D/D	Pension 1 to 31 MAY 18	39.80	LGA(1972) s112
	Catherine Camp	BP0332	Clerks Salary	689.12	LGA(1972) s112
	HMR & C	BP0333	Tax and NI	221.65	LGA(1972) s112
	Catherine Camp	BP0334	Clerks Expenses	54.13	LGA (1972)s111
	Krishna Enterprises	BP0335	Kronickle Printing 11694	410.00	LGA (1972)s142
	S Hartwell	BP0336	Mowing Inv 680	210.00	Open spaces Act 1906
	S Hartwell	BP0337	Mowing Inv 689	210.00	Open spaces Act 1906
	S Hartwell	BP0338	Mowing Inv 693	210.00	Open spaces Act 1906
	SLCC Enterprises Ltd	BP0339	Job Advert	246.00	LGA(1972) s112
	Groundscape	BP0340	Mowing Inv 070	570.00	HA (1980) s96
	Groundscape	BP0341	Mowing Inv 076	570.00	HA (1980) s96
	Zurich	BP0342	Annual Insurance Premium	364.92	LGA 1972 s140
	Claire Griffin	300133	Youth Worker Jan-Mar 18	435.00	LG(MP)A 1976 s19/1
9	POLICING				
	To note that PCC Office and Sgt Sam Dobbs are now aware that Kilsby wishes to drop out of the sponsored PCSO scheme. To resolve to send a letter of thanks to PCSOs Conopo and Cumming.				
10	HIGHWAYS / ENVIRONMENTAL ISSUES				
10.1	To consider whether to pursue reinstatement of footpath EW11				
10.2	Flood Awareness SAT 16 JUNE 1 – 3pm Kilsby Village Hall Results of Kilsby flood survey.				
10.3	Parish and Town Council Meeting Thurs 14 June 6.30pm - Jenny fisher to attend.				
10.4	Junction 18 Liaison forum 10am FRI 8 th June. Venue to be confirmed.				
10.5	Report on Mowing – Councillor Thompson				
10.6	To note a complaint regarding the location of Dog Waste Bin, Watling Street.				
10.7	Community Governance Review. Does KPC wish to alter the number of Councillors etc				
10.8	CPRE Planning Roadshow Gt Houghton Village Hall 7pm Thurs 7 th June.				
10.9	Womans Cycle Tour 14 th June in Daventry.				
10.10	Good Neighbour Scheme				
10.11	Possible relocation of Parish Notice Board.				
10.12	Parish Tree Survey				
11	STAFFING MATTERS				
11.1	To approve the appointment of replacement Parish Clerk and discuss handover arrangements.				
12	ITEMS FOR NEXT AGENDA The next full Parish Council meeting will take place TUES 3rd JULY 18				